

CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY

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EXECUTIVE DIRECTOR:
Jose A. Gomez

MEMBERS:
Bill Lockyer, Chairperson
State Treasurer

John Chiang, Vice Chairperson
State Controller

Michael C. Genest, Director
Department of Finance

Sylvia Scott-Hayes

Michael L. Jackson

AGENDA
CALIFORNIA EDUCATIONAL FACILITIES AUTHORITY (CEFA)

**5th Floor Conference Room
915 Capitol Mall, Room 587
Sacramento, California 95814**

Thursday, September 27, 2007

1:30 PM

OPEN SESSION

1. Call To Order and Roll Call
2. Approval of Minutes from the July 26, 2007 Meeting (Action Item)
3. Executive Director’s Report – CEFA Fund and Student Loan Authority Fund (Information Item)

Business Items:

There will be a public comment period prior to Authority action on each item.

4. Amendment to Resolution No. 244
 University of Southern California, Los Angeles, California
 Resolution of the California Educational Facilities Authority Amending Resolution No. 244 to Include Additional Educational Facilities to be Financed and/or Refinanced for the University of Southern California.
 Bond Amount Authorized by Resolution No. 244: \$470,000,000
 Request for Amendment to Resolution No. 244 (Action Item)
5. Resolution No. 248
 Scripps College, Claremont, California
 Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for Scripps College.
 Request for Bond Issuance in an Amount Not to Exceed \$35,000,000 (Action Item)
6. Resolution No. 249
 University of La Verne, La Verne, California
 Resolution of the California Educational Facilities Authority Authorizing the Issuance of Revenue Bonds to Finance and/or Refinance Educational Facilities for University of La Verne.
 Request for Bond Issuance in an Amount Not to Exceed \$22,500,000 (Action Item)

Staff Person

Summer Nishio

Evelyn Gorman

Summer Nishio

7. Public Comment
8. Adjournment

*****NOTICE*****

The next CEFA meeting is tentatively scheduled for **Thursday, October 25, 2007**. Please submit applications, fees and other documents as soon as practicable, to be included on the agenda for the next meeting date. The following date has been tentatively reserved for the future 2007 Authority Meeting.

December 6, 2007

For additional information regarding this notice, contact Jose Gomez, Executive Director at (916) 653-2872. Agenda is also available on our website at <http://www.treasurer.ca.gov/cefa>.

The California Educational Facilities Authority complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CEFA in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Kenna Waddell, Executive Assistant, no later than five calendar days before the meeting at CEFA (916) 653-2872 and Telecommunication Device for the Deaf (TDD) (916) 654-9922.